

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, November 12, 2014, at the Authority's office in Jamestown.

The meeting was called to order at 8:34 A.M. by Chairman, Stephen C. Waluk

Members Present:

Stephen C. Waluk, Chairman

Deborah M. Brayton

Richard S. Humphrey

Michael P. Lewis, Director DOT

Members Absent

Darrell Waldron

Invited Guests:

Buddy Croft, Executive Director

Nancy E. Parrillo, CFO

James Swanberg, Director of Operations, Safety & Security

Eric Offenbergl, Director of Engineering

Kathi O'Connor, Electronic Toll Collection Manager

James Romano, Chief of Maintenance

Michael Bonsignore, Chief Technology Officer

JoAnn Head, Executive Assistant

Katie Coleman, E-ZPass Supervisor

William O'Gara, Legal Counsel

Item No. 2

No Public Comments

Antone Viveiros of STOP questioned the Pell Bridge Run/Walk's financing. The Chairman said that was item 7 on the agenda and would be explained at that time.

Item No. 3

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve the minutes of the October 8, 2014 meeting.

Item No. 4

Motion by Michael P. Lewis, seconded by Deborah M. Brayton, passed unanimously to approve:

Pannone Lopes & Devereaux & West

Professional Services for the month of October

\$ 13,215.33

Item No. 5

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed unanimously to approve: Adler Pollock & Sheehan Professional Services for the month of September
\$ 701.25

Item No. 6

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to accept ATC Group Services Inc. (“Cardno”) proposal dated October 24, 2014 Cardno proposed below-grade soil sampling and ancillary testing in furtherance of its investigation for a cost not-to-exceed \$10,220.00.

Item No. 7

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously, in the form of a resolution to approve the donation of funds raised through the Authority’s 2014 Four Bridge Bike and Bridge Walk. Buddy Croft gave a detailed report on the process and distribution of funds. He stated emphatically that no toll money was involved.

Item No. 8

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to award Contract 14-12, Installation of Median Barrier, to Aetna Bridge Company at a cost not to exceed \$6,586,275.00. Eric Offenbergs reported to the

Board all facets of design and awarding of contract.

Item No. 9

Motion by Michael P. Lewis, seconded by Richard S. Humphrey, passed unanimously, in the form of a resolution, to continue participation in connection with the Newport Daffodil Project, matching last year's program in the amount of \$2,500.00.

Item No. 10

Motion by Deborah M. Brayton, seconded by Michael P. Lewis, passed unanimously, in the form of a resolution, to approve Energy Source, LLC 's proposal to install LED lighting on the Jamestown Bridge at a cost not-to-exceed \$11,671.00. The projected savings is approximately \$10,000.00 per year in electrical costs when compared to the existing electrical system.

Item No. 11

10/8/2014 Mtg. w/Parsons – Kevin Tibault

10/10 RWU

10/15 Senior Staff

10/15 Chairman Waluk

10/16 HNTB & Eric Offenbergl

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Item No. 11 (con't)

10/21 Matt Gray

10/21 Senior Staff

10/27 Bill O'Gara

10/28 Jack Haughey – FED CAP

10/28 Senior Staff

10/28 BANS Conf. Call

11/03 DOA / Bureau of Audits

11/05 Chairman Waluk

11/06 RDW

11/10 RDW

11/10 Chris Keville

Item No. 12

The Board suspended the regular board meeting to convene an Executive Session which was called to order at 8:52 A.M. in accordance with Rhode Island's Open Meeting Law, R.I.G.L. 42-26-5(a)(1), (2), (3) and (5) upon motion made by Dick Humphrey and seconded by Deborah Brayton. All Board members present voted aye.

At 9:02 a.m. a motion to exit Executive Session and seal the minutes was made by Michael Lewis and seconded by Deborah Brayton. At 9:03 a.m. a motion to adjourn the public meeting was made by Michael Lewis and seconded by Deborah Brayton. There were no

discussions on the motions. The motions passed unanimously and the Executive Committee exited Executive Session at 9:03 a.m.

Buddy Croft

Secretary